

## **TOWN OF DEKORRA – TOWN BOARD MEETING – AGENDA**

**Tuesday, August 16, 2016 @ 6:30 P.M.**

**TOWN HALL – W8460 BILKIE RD.**

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda. Public Comments on specific agenda topics may occur only when that topic is before the Town Board. Three (3) minute maximum per person.

*Note: that any Town of Dekorra professional service fees for reviews, developments, etc. will be the sole responsibility of the property owner/applicant.*

### **FIXED AGENDA ITEMS:**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.
4. Approval of Agenda & Affidavit of posting.
5. Approval of TB minutes from 7-12-2016.
6. Clerk's Report – Vicki Auck.
7. Constable's Report – Marty Schmidt.
8. Parks Commission Report.
9. Payment of Bills.
10. Treasurer's Report – Peggy Tomlinson.
11. Safety Committee Report.
12. Recycle Site Report – Operator, G. Falk & Chairperson, J. Smith.
13. Open Public Comments.

### **BUSINESS:**

1. Discussion/Possible action on proposed ordinance to amend the Town Comprehensive Plan affecting the planned "Commercial/Industrial Mix: Highways 51/JV Area.
2. Motion to convene into closed session pursuant to Wis. Stats. §19.85(1)(g)- conferring with legal counsel rendering advice regarding WB Sales rezone and Declaration of Conditions, Covenants and Restrictions.
3. Re-convene into open session.
4. Discussion/Possible Action on WB Sales Rezone of Parcel 51.01
  - A. Resolution 2016-04 disapproving County Zoning Ordinance Amendment for WB Sales Parcel 51.01.  
**IN THE ALTERNATIVE**
  - B. Approval of Development Agreement for WB Sales Parcel 51.01
  - C. Approval of Declaration of Conditions, Covenants and Restrictions for WB Sales Parcel 51.01
  - D. Motion certifying no objection to Columbia County Zoning Amendment for WB Sales Parcel 51.01
5. Discussion/Possible Action on property stored on town property.
6. Discussion/possible action regarding Constable Position.
7. Discussion/Possible Action regarding Crawford Oil Agreement.
8. Discussion/possible action Road work updates/issues.
9. Discussion/Possible Action on Corning St. Boat Ramp.
10. Discussion/Possible Action on Haunted House.
11. Discussion/Possible Action on 2017 Fire Station Budget
12. Discussion/Possible Action on Faloona W10662 Tipperary Rd. request for construction of stairs & railing on town road ROW.
13. Discussion/Possible Action regarding Joe Wajnert request for Addendum to the Ellingworth Driveway and Easement Agreement within Ridge Court.
14. Discussion/Possible Action on Householder, N3597 Tipperary Rd. request for assistance in correcting drainage issue.
15. Discussion/Possible Action on Clerks position and Compensation for temporary help.
16. Set next meeting date.
17. Adjourn.

Posted: 8-12-2016 Peggy Tomlinson Acting Clerk - Town of Dekorra